

**CITY OF MENASHA**  
**Common Council**  
**City Hall-140 Main St.-Council Chambers-3rd Floor**  
December 17, 2007

**MINUTES**

 + [Back](#)  [Print](#)

**1. CALL TO ORDER**

Meeting called to order by Mayor Laux at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**A. [Pledge of Allegiance](#)**

Moment of Silence for upcoming Holidays and 150<sup>th</sup> Anniversary of Trinity Lutheran Church, Menasha.

**3. ROLL CALL/EXCUSED ABSENCES**

**A. [Roll Call](#)**

PRESENT: Ald. Merkes, Taylor , Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz, Chase

ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, CDD Keil, C/T Stoffel, PRD Tungate, Officer Jeff Jorgenson , Clerk Galeazzi.

DEPT. HEADS EXCUSED: DPW Radtke, PHD Nett

**4. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

**A. [Joint Common Council and Menasha Utilities Commission, 12/3/07](#)**

**B. [Common Council, 12/3/07](#)**

Moved by Alderman Michalkiewicz, seconded by Alderman Eckstein to approve minutes.

Motion Carried on voice vote

Results:

**Minutes to receive:**

**C. [Administration Committee, 12/3/07](#)**

**D. [Board of Public Works, 12/3/07](#)**

**E. [Public Library, 11/26/07; Policies & Personnel Committee](#)**

F. [Park and Recreations Board; 10/8/07, 11/12/07](#)

G. [Parking Committee, 12/5/07](#)

H. [N-M Sewerage Commission, 11/27/07](#)

**Communications:**

A. [Police Officer Jorgenson, 12/6/07; Community Survey Results](#)

B. [Public Service Commission of Wisconsin, 12/7/07; Notice of Arbitration \(AT&T and TDS\)](#)

C. [Time Warner Cable, 12/10/07; FCC Regulatory fee decrease](#)

D. [MU GM Young, 12/4/07; Menasha Utilities Steam financials through 10/31/07](#)

E. [Menasha Utilities, 12/07; Water Treatment Plant Modifications monthly construction report](#)

F. [PC Stanke, 12/11/07; WI Dept. of Corrections 2007 annual inspection](#)

G. [PC Stanke, 12/8/07; Wisconsin Taxpayer \(article references Calumet County\)](#)

Moved by Ald. Michalkiewicz, seconded by Ald. Eckstein to approve Minutes to Receive C-H and Communications A-G.

Discussion: Ald. Wisneski-Comm. A, commend Office Jorgenson for survey; Comm. F, congratulate PC Stanke on annual inspection.

Unanimous consent to hear from Office Jorgenson

Office Jorgenson explained the survey that was completed with the help of two interns. The survey information is broken down by district.

Ald. Merkes-Comm. B, how Notice of Arbitration pertains to City. CA/HRD Brandt explained it is a Public Hearing Notice for residents that have either AT&T or TDS as a telephone provider.

Motion carried on voice vote.

**5. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY**

**Five (5) minute time limit for each person**

A. [Public comments on any matter of concern to the City](#)

1. James Taylor , 340 Broad Street . Invite people to attend the Community Forward sponsored New Year's Eve Celebration in the Curtis Reed Square .

**6. APPOINTMENTS**

A. [Mayor's reappointment to Neenah-Menasha Sewerage Commission: 1. Ray Zielinski, 602 School Ct., Menasha for the term of Jan 2008-Jan 2011](#)

Moved by Alderman Pack, seconded by Alderman Wisneski to approve reappointment.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

## **7. CLAIMS AGAINST THE CITY**

A. [None](#)

## **8. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS**

A. [None](#)

## **9. REPORT OF COMMITTEES/BOARDS/COMMISSIONS**

### **A. Plan Commission:**

1. [None](#)

### **B. Administration Committee:**

1. [Electronic Transaction Processing Agreement between City of Menasha and Official Payments Corp., and authorize signatures](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

2. [Approval of Poll Worker Appointments for the City of Menasha for the 2008-2009 election years, pursuant to Wis. State Statutes 7.30](#)

Moved by Alderman Wisneski, seconded by Alderman Eckstein to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

3. [Accounts payable and payroll for 12/6/07 - 12/13/07 in the amount of \\$425,751.84](#)

Moved by Ald. Wisneski, seconded by Ald. Eckstein to approve

Discussion

Moved by Ald. Wisneski, seconded by Ald. Pack to hold checks #14992, 15065, 14999, 15082

Motion to approve remaining check carried on roll call 8-0.

### **C. Board of Public Works:**

1. [Change Order - CD Smith Construction, Inc.; Water Treatment Plant Modifications; Contract Unit No. M002-940266.02; ADD: \\$19,373.00 \(Change Order No. 12\) \(Held 12/3/07\)](#)

Moved by Alderman Pack, seconded by Alderman Taylor to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

## **2. Parking Committee Recommendation to Increase the Daily Parking Fee from \$1 to \$2**

Moved by Alderman Pack, seconded by Alderman Wisneski to approve .

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Michalkiewicz , Pack , Wisneski (6)  
NAYS: Merkes , Taylor (2)

## **10. ORDINANCES AND RESOLUTIONS**

### **A. O-40-07 - Ordinance relating to prohibited parking (Water, High and Kaukauna Streets)**

Moved by Alderman Wisneski, seconded by Alderman Eckstein to recommend to suspend the rules and take up 0-40-07.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (7)  
NAYS: Hendricks (1)

Moved by Alderman Wisneski, seconded by Alderman Pack to adopt 0-40-07. Discussion

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Merkes , Michalkiewicz , Pack , Taylor , Wisneski (7)  
NAYS: Hendricks (1)

### **B. O-41-07 - Ordinance relating to Code Enforcement**

No Action

## **11. HELD OVER BUSINESS**

### **A. Athletica Fitness - motion not to participate in auction**

Moved by Alderman Merkes, seconded by Alderman Eckstein to recommend not to participate in auction.

Motion Passed

Results:

Roll Call:

AYES: Chase , Eckstein , Hendricks , Merkes , Michalkiewicz , Pack , Taylor ,(8)  
Wisneski

## **12. COUNCIL DIRECTIVES**

A. [None](#)

## **13. CITIZEN REPRISE (People from the gallery to be heard; only pertaining to matters on the agenda - five (5) minute time limit for each person)**

A. [Public comments on matters pertaining to matters on the agenda](#)

None

## **14. ADJOURNMENT**

A. [Adjournment](#)

Moved by Alderman Pack, seconded by Alderman Eckstein to adjourn 7:19 p.m.

Motion Carried on voice vote

Results:

Respectfully submitted by Deborah A. Galeazzi, City Clerk